

Confidential

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

October 27, 2006

Meeting called to order at 10:00 a.m.

Board Members Present:

Chairperson Dollie Keway

Vice Chairperson Judy Pierzynowski (absent)

Treasurer Sheran Patton

Secretary Carol Mc Fall

Staff Present:

Denise White, Director of Human Resources

Cathy Portman, Gaming Board Executive Assistant

Tribal Executive Present:

Bill Denemy – Vice Chairperson

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Motion made by Chairperson Keway and supported Treasurer Patton to adopt the agenda for 10.27.06 as amended. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve the minutes of 10.20.06 as written. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Public comment opens at 10:11 a.m.

Public comment closes at 10:24 a.m.

Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve policy changes to:

Part III: Casino Audit, Sec. A: Organization Chart,  
Sec. C: Table Games, heading A – Tables Games Requirements Computerized and  
heading B - Table Games Requirements Manual.  
Sec. D: Slots, heading A – Daily Procedures, heading B – Casino Slot Accounting  
System, heading D – Paperless Reporting, heading E – Meter Readings.  
Sec. E: Revenue Outlets, heading C – Comps & Coupons  
Sec. G: Reporting, heading B – Computerized Casino Slot Accounting System  
Sec. I: Key Control, heading A – Key Control  
Sec. L: Cage/Vault, heading A – Cage/Vault Requirements  
Sec. M: Player's Club, heading A – Pit Ratings, heading C – Comp Dollars.

Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Motion made by Secretary Mc Fall and supported by Chairperson Keway to approve the GMP Change Order #7 with Clark Construction Company for the Odawa Casino Resort (New Casino Project). Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

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Motion made by Treasurer Patton and supported by Chairperson Keway to approve the Gaming Board of Directors Meetings scheduled on Nov. 3, 10 & 19, 2006 and the Gaming Board of Directors meeting scheduled with Regulatory on December 9, 2006. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Motion made by Treasurer Patton and supported by Chairperson Keway to approve the Gaming Board of Directors Work Sessions that are scheduled on Oct. 28 & Dec. 1, 2006. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Motion made by Chairperson Keway and supported by Secretary Mc Fall to approve the Gaming Board's attendance for the Surveillance Integrity & Accountability Awareness Training on Nov. 6 or 7, 2006. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

Vice Chairperson Pierzynowski arrives at 11:44 a.m.

Secretary Mc Fall leaves at 12:53 p.m.

A regular meeting is scheduled for November 3, 2006 at 10:00 a.m.

A regular meeting is scheduled for November 10, 2006 at 10:00 a.m.

A regular meeting is scheduled for November 19, 2006 at 10:00 a.m.

A work session is scheduled for December 1, 2006 at 9:00 a.m.

A meeting is scheduled with regulatory for December 9, 2006 at 10:00 a.m.

Motion made by Chairperson Keway and supported by Treasurer Patton to adjourn at 1:00 p.m. Vote 3 yes. 0 no. 1 absent (Secretary Mc Fall). 0 abstained. Motion carried.

These minutes have been read and approved as written:

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Carol Mc Fall, Secretary

November 3, 2006

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Dollie Keway, Chairperson

November 3, 2006